

PLANNING AND ZONING BOARD
JUNE 23, 2004

1. ROLL CALL

The meeting was called to order at 7:00 p.m. Board members present were Chair Mike Bender, Vice-Chair Mimi Turin, Scott McLaughlin and John Stevens. Also present were Town Attorney Monroe Kiar, Planning Supervisor Marcie Nolan and Board Secretary Janet Gale recording the meeting. Casey Lee was absent.

2. APPROVAL OF MINUTES: November 26, 2003

Mr. Stevens made a motion, seconded by Mr. McLaughlin, to approve the minutes of November 26, 2003. In a voice vote, with Ms. Lee being absent, all voted in favor. **(Motion carried 4-0)**

3. PLATS

3.1 P 10-1-03, Flamingo Ranch Estates, 11900 SW 14 Street (A-1)

Jane Storms, representing the petitioner, was present. Ms. Nolan read the planning report. Mr. McLaughlin had Ms. Storms affirm a technical note on the plat as being a "right-of-way reservation" owned by the applicant.

Mr. McLaughlin made a motion, seconded by Mr. Stevens, to approve. In a roll call vote, the vote was as follows: Chair Bender - yes; Vice-Chair Turin - yes; Ms. Lee - absent; Mr. McLaughlin - yes; Mr. Stevens - yes. **(Motion carried 4-0)**

3.2 P 12-1-03, Lay-Sanchez Ranches, 2320 SW 127 Avenue (AG)

Jason Espinosa, representing the petitioner, was present. Ms. Nolan read the planning report.

Mr. Espinosa indicated that he concurred with the recommendations in the report.

Vice-Chair Turin made a motion, seconded by Mr. Stevens, to approve. In a roll call vote, the vote was as follows: Chair Bender - yes; Vice-Chair Turin - yes; Ms. Lee - absent; Mr. McLaughlin - yes; Mr. Stevens - yes. **(Motion carried 4-0)**

4. PUBLIC HEARING

Variance

4.1 V 4-2-04, Bass, 2800 SW 148 Avenue (A-1)

Russell Bass, the petitioner, was present. Ms. Nolan read the planning report.

Mr. Bass explained the circumstances of the project, that the restrictions had changed over the years and that it would be very costly to put the addition on the other side of the house.

Mr. McLaughlin disclosed that he had spoken with Mr. Bass's neighbor Marianne Edwards.

Chair Bender asked if anyone wished to speak for or against this item. As no one spoke, the public hearing was closed.

Chair Bender expressed that he had no problem with this request subject to Mr. Bass agreeing to stipulate that the addition was not to be rented out as Mr. Bass had indicated that it was being done for his mother.

Mr. McLaughlin expressed that this effort would ruin the rural lifestyle which the Town was endeavoring to preserve for the past 20 years.

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Mr. McLaughlin made a motion, seconded by Vice-Chair Turin, to deny. In a roll call vote, the vote was as follows: Chair Bender – no; Vice-Chair Turin – yes; Ms. Lee – absent; Mr. McLaughlin – yes; Mr. Stevens – yes. **(Motion carried 3-1)**

5. OLD BUSINESS

There was no old business discussed.

6. NEW BUSINESS

There was no new business discussed.

7. COMMENTS AND/OR SUGGESTIONS

Mr. McLaughlin commented that the motions which had been made did not include the declaration of being subject to the planning report. Ms. Nolan agreed that the inclusion of that phrase would make it a more thorough motion; however, she assured that staff's comments and the Board's comments were conveyed to Council.

8. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 7:23 p.m.

Date Approved _____

Chair/Board Member